I. **Call to Order/Sign-In/Flag Salute/Approval of Agenda**  
   Ms. Lynn Pagans, Chair  
   Call to order made by Ms. Lynn Pagans at 5:30 pm. Zoom Virtual attendance of SAB members was confirmed by Ms. Iris Bernstein, SAB Recording Secretary. The Salute to the Flag followed.  
   **Draft Agenda Approval**  
   **Motion** – A motion was made by Mr. Michael Moore approve the Draft Agenda.  
   **Second** – Seconded by Dr. Paul Peluso.  
   **Unanimous Approval**

II. **Welcome**  
   Ms. Lynn Pagans, Chair  
   Ms. Lynn Pagans welcomed the SAB Members and visitors.

   **SAB Members present:**  
   Ms. Lynn Pagans - At-Large Parent Representative, Chair  
   Mr. Michael Moore – Middle School Parent Representative, Vice-Chair  
   Ms. Sherry Bees - Principal/Director  
   Ms. Darlene Hazamy – High School Parent Representative  
   Dr. Stephen Locke - FAU Faculty Representative  
   Dr. Paul Peluso – FAU Faculty Representative  
   Ms. Lyndsay Tolerton - Elementary Faculty Representative  
   Ms. Jasmine Coyle - Elementary Parent Representative  
   Ms. Chayane Daniels - Secondary Faculty Representative  
   Dr. Michael Boyle - High School Parent Representative  
   Ms. Melissa Cipyak - Education Support Staff Representative  
   Mr. Vivek Sreejithkumar, SGA President, High School Student Representative  
   Ms. Agnes Timar - At-Large Faculty Representative  
   Dr. Deborah Shepherd - Dean of the College of Education Designee  
   Ms. Chayane Daniels – Secondary Faculty Representative

   **SAB Members not present (Excused):**  
   Mr. Andrew Hunter – At-Large Parent Representative

   **Other Staff present:**  
   Dr. Joel Herbst, Superintendent, PK-12 Schools  
   Ms. Gracie Diaz, Deputy Superintendent  
   Ms. Lauren Robinson, Assistant Principal  
   Ms. Iris Bernstein, SAB Recording Secretary

   **Visitors present:**  
   A list of attendees to the SAB Zoom meeting is on file.
III. **Introductions**

Ms. Lynn Pagans, Chair

Mrs. Lynn Pagans introduced Ms. Chayane Daniels, newly elected SAB Secondary Faculty Representative replacing the outgoing faculty member.

IV. **Approval of Minutes**

Ms. Lynn Pagans, Chair

Approval of July 21, 2021 Monthly SAB Minutes:

**Motion** – A motion was made by Mr. Michael Moore to approve the July 22, 2021 SAB minutes.

**Second** – Seconded by Ms. Darlene Hazamy.

**Unanimous Approval**

V. **Principal/Director’s Report and Recognitions and Awards**

Ms. Lynn Pagans, Chair

Mrs. Sherry Bees, Principal/Director

**PTO Report**

Ms. Iris Bernstein presented the SAB 2021-2022 Meeting Calendar.

Below is the link to Ms. Sherry Bees Principal/Director’s Update and Recognitions and Awards, and PTO Report presentation:

[https://docs.google.com/presentation/d/1qsU7N9bU1QmmzFbOXf1743GbmxHJG3sjkD2vq9o7Fok/edit#slide=id.g76dc179b5b_0_3](https://docs.google.com/presentation/d/1qsU7N9bU1QmmzFbOXf1743GbmxHJG3sjkD2vq9o7Fok/edit#slide=id.g76dc179b5b_0_3)

VI. **Action Items**

Ms. Lynn Pagans, Chair

Ms. Iris Bernstein

**A. SAB 2021-2022 Meeting Calendar**

Ms. Iris Bernstein presented the SAB 2021-2022 Meeting Calendar.

**Motion** – A motion was made by Dr. Stephen Locke to approve the SAB 2021-2022 Meeting Calendar.

**Second** – Seconded by Dr. Michael Boyle.

**Unanimous Approval**

**B. 2021-2022 Out–of-Field Teaching Assignments**

Ms. Gracie Diaz provided an overview of the 2021-2022 Out–of Field Teaching Assignments. Once an educator is assigned an ESOL student, the educator must be placed out of field every year for up to six years until the requirements are met. The educators who are out-of-field in 2021-2022 are: Ms. Darling and Ms. Wolff – ESOL and Ms. Miramontes – Physical Science Honors (one class).

**Motion** – A motion was made by Mr. Michael Moore to approve the 2021-2022 Out–of-Field Teaching Assignments

**Second** – Seconded by Dr. Paul Peluso.

**Unanimous Approval**

**C. PAEC 2021-2022 Professional Learning Catalog**

Ms. Gracie Diaz provided an overview of the PAEC 2021-2022 Professional Learning Catalog. Each district’s catalog must be approved annually and submitted to the DOE by October 1st.
**Motion** – A motion was made by Mr. Michael Moore to approve the PAEC 2021-2022 Professional Learning Catalog.

**Second** – Seconded by Ms. Agnes Timar.

**Unanimous Approval**

- D. 2021-2022 Assessment Calendar
  Ms. Lauren Robinson provided an overview of the 2021-2022 Assessment Calendar. The calendar must annually be approved by each district’s school board and submitted to the state by October 1st.

**Motion** – A motion was made by Ms. Darlene Hazamy to approve the 2021-2022 Assessment Calendar.

**Second** – Seconded by Ms. Agnes Timar.

**Unanimous Approval**

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<tr>
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<tbody>
<tr>
<td>I.</td>
<td><strong>Discussion Items</strong></td>
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<td>Ms. Lynn Pagans, Chair</td>
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<td></td>
<td>None</td>
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<td>II.</td>
<td><strong>Old Business</strong></td>
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<td>Ms. Lynn Pagans, Chair</td>
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<td>None</td>
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<td>III.</td>
<td><strong>Public Comment</strong></td>
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<td>Ms. Lynn Pagans, Chair</td>
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<td></td>
<td>Dr. Marianne Porter, submitted a request for Public Comment. Ms. Lynn Pagans, SAB Chair, read the Public Comment procedure in accordance with the SAB Bylaws and recognized the speaker to address the SAB with comments regarding COVID Mitigation strategies.</td>
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<td>IV.</td>
<td><strong>Adjournment</strong></td>
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<td>Ms. Lynn Pagans, Chair</td>
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<td>Ms. Lynn Pagans adjourned the SAB Meeting at 6:00 pm.</td>
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